

EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is subject to change.

**☆☆JANUARY 16, 2012 – Holiday in Observance of Martin Luther King, Jr.
Day ☆☆**

JANUARY 17, 2012 at 7:00 p.m. City Council Meeting	
▶ Consent: Community Services and Economic Development Department Quarterly Report – January 2012.	
▶ Consent: Purchasing Policy Update.	
▶ Consent: Approve an easement for installation of storm pipe and a catch basin at 220 7th Ave N.	
▶ Consent: Authorization to award Edmonds Arts Commission recommended Tourism Promotion contracts with local arts organizations.	
▶ Consent: Proposed Ordinance amending Edmonds City Code Section 10.75.030(A)(2) to read, "Identifying new sources of revenue as a direct result of economic development projects for consideration of the City Council."	
▶ Update by SnoCom on the New World project.	30 Min.
▶ Public hearing regarding draft revisions to the outdoor dining regulations of ECDC 17.75 and addition of a definition of outdoor dining to ECDC 21.75. (File No. AMD20110005)	15 Min.
▶ Presentation by City Attorney regarding overview of laws relating to Council members.	30 Min.
▶ Discussion regarding retail only zone in BD1.	30 Min.
▶ Report on City Council Committee Meetings of January 10, 2012.	15 Min.

JANUARY 24, 2012* *Note: Special Meeting Schedule	
6:15 p.m. to 6:45 p.m. – City Council Meeting	
▶ Report on Regional Fire Authority	30 Min.
6:45 p.m. to 8:45 p.m. – City Council, Planning Board and Economic Development Commission Retreat	
▶ Edmonds Strategic Plan & Visioning Retreat #2.	2 Hours

✓ **JANUARY 31, 2012 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

FEBRUARY 2 & 3, 2012 City Council Retreat	
Note: These dates are tentative.	

FEBRUARY 7, 2012 at 6:30 p.m. Transportation Benefit District Board Meeting	
▶ Appointment of Transportation Benefit District Members.	5 Min.
▶ Update on Transportation Benefit District revenues.	10 Min.

FEBRUARY 7, 2012 at 7:00 p.m. City Council Meeting	

FEBRUARY 14, 2012 at 6:00 p.m. City Council Committee Meetings	
▶ Community Services/Development Services Committee	
A. Final report of project costs for the BNSF Double Track and Utility Underground Project and Council acceptance.	5 Min.
B. Final report of project costs for the 226th St. SW Walkway Project.	5 Min.
C. Final report on project costs for Dayton Street Storm Rehab CIPP and Council acceptance.	5 Min.
D. Ordinance to update Parking Provisions on 3rd Ave S between Walnut St. and Pine Street.	5 Min.
E. Public comments (3-minute limit per person)	10 Min.
▶ Finance Committee	
A. Monthly General Fund Update.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety/Human Resources Committee	
A.	

☆☆FEBRUARY 20, 2012 – Holiday in Observance of Presidents’ Day ☆☆

FEBRUARY 21, 2012 at 7:00 p.m. City Council Meeting	
▶ Report on City Council Committee Meetings of February 14, 2012.	15 Min.

FEBRUARY 28, 2012 at 6:30 to 8:30 p.m. Edmonds Strategic Plan & Visioning Retreat #3 City Council, Planning Board and Economic Development Commission	
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MARCH 6, 2012 at 7:00 p.m. City Council Meeting	
▶ Annual Report – Municipal Court Judge	15 Min.

MARCH 13, 2012 at 6:00 p.m.	
City Council Committee Meetings	
▶ Community Services/Development Services Committee	
A. Public comments (3-minute limit per person)	10 Min.
▶ Finance Committee	
A. Monthly General Fund Update.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety/Human Resources Committee	
A.	

MARCH 20, 2012 at 7:00 p.m.	
City Council Meeting	
▶ Annual Report – Fire District 1	60 Min.
▶ Report on City Council Committee Meetings of March 13, 2012.	15 Min.

MARCH 27, 2012 at 6:30 to 8:30 p.m.	
Edmonds Strategic Plan & Visioning Retreat #4	
City Council, Planning Board and Economic Development Commission	

April 3, 2012 at 7:00 p.m.	
City Council Meeting	

APRIL 10, 2012 at 6:00 p.m.	
City Council Committee Meetings	
▶ Community Services/Development Services Committee	
A. Public comments (3-minute limit per person)	10 Min.
▶ Finance Committee	
A. Monthly General Fund Update.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety/Human Resources Committee	
A.	

APRIL 17, 2012 at 7:00 p.m.	
City Council Meeting	
▶ Report on City Council Committee Meetings of April 10, 2012.	15 Min.

APRIL 24, 2012 at 6:30 to 8:30 p.m.	
Edmonds Strategic Plan & Visioning Retreat #5	
City Council, Planning Board and Economic Development Commission	

MAY 1, 2012 at 7:00 p.m. City Council Meeting	

Reminders:

- Transportation Benefit District Regular Board Meetings to be scheduled the first Tuesday in February and the first Tuesday in August (per TBD Charter).
- Report scheduled annually in March from the Municipal Court Judge.
- Fire District 1 report to be scheduled annually prior to April 1.
- Report to City Council scheduled annually in September from the Hearing Examiner.
- Report to City Council scheduled annually in October or November from Prosecutor, Public Defender, and City Attorney.

Ordinance Sunset Date: Ordinance No. 3846 – Relating to reducing setback requirements in the BN Zone sunsets one year after the effective date of this Ordinance; effective date: 07-15-2011; sunset date: 07-15-2012.